



Board of Directors Regular Meeting
Thursday, September 11, 2014 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room

AGENDA

Pledge of Allegiance

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION – Roll Call Vote)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, June 12, 2014
- b. Receive Agency Budget and Financial Reports, periods ending June 30, July 31 & August 31, 2014 – M. Zabel, Administrative Management Director
- c. Receive Committee Report: Budget & Finance Committee of August 14, 2014

II. For Action: Request for approval of Agency participation in the Americans for the Arts State Policy Pilot Program – S. Mackert, Executive Director

III. For Information: Agency Communications update – P. Rader

IV. For Information: Agency Overview – S. Mackert

V. For Information: Executive Director's Report – S. Mackert

VI. Other Business

Board Member Announcements

Adjournment